

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
Virtual Meeting

June 16, 2020

4:00 p.m.
Regular Session

I. CALL TO ORDER: _____ p.m.

OPEN SESSION

a. Roll Call

BOARD OF DIRECTORS

Jeff Coronado	_____
Tony Song	_____
Dave Wallach	_____
Matt Smith	_____

SUPERINTENDENT

Dr. Denise Patton	_____
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II. PRESENTATIONS: None

III. PUBLIC HEARING

A. A Public Hearing is hereby declared open at ____ p.m.
for the purpose of hearing testimony regarding the 2020- 2021
Local Control Accountability Plan Written Report to the
Community.

The Public Hearing is hereby declared closed at ____ p.m.

B. A Public Hearing is hereby declared open at ____ p.m.
for the purpose of hearing testimony regarding the 2020-
2021 SJCA Budget.

The Public Hearing is hereby declared closed at ____ p.m.

IV. BOARD OF DIRECTORS' REPORTS

V. ITEMS FROM THE FLOOR/PUBLIC COMMENT

Those who wish to address the Board of Directors on any items are requested to fill out a speaker's card and leave it with the Board Chairperson prior to the item being called. Please note: these are given to the Chairperson so that he can call speakers up at the appropriate time. Speakers wishing to address the Board on any matter not on the agenda may do so during "Items from the Floor/Public Comment" section. Please keep your comments to 3 minutes or less and try to not be repetitive. We will hear comments on any one topic for 30 minutes. Under provisions of the Brown Act, the Board is prohibited from taking action on oral requests but may refer the matter to staff or to a subsequent meeting. If anyone is interested in providing input relating to any item on this agenda, please submit your input to Dr. Denise Patton at denise.patton@sjcharter.com.

VI. BUSINESS SESSION

A. Organizational

1. Approval of Agenda and Consent items

Moved by _____ Seconded by _____

To approve the agenda and consent items for the regular meeting of June 16, 2020.

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Smith__

Consent

2. Approval of Minutes

Moved by _____ Seconded by _____

To approve the minutes of the regular meeting of May 12, 2020.

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach____Smith__

3. Reorganization of the SJCA Board of Directors

Moved by _____ Seconded by _____

To approve the reorganization of the SJCA Board of Directors for the 2020-2021 school year.

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Smith__

4. 2020-2021 Board of Directors' meeting dates.

Moved by _____ Seconded by _____

To approve the 2020-221 Board of Directors' meeting dates.

Aye _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Smith__

5. Resignation of Lisa Avakian from the SJCA Board of Directors

Moved by _____ Seconded by _____

To approve the resignation of Lisa Avakian from the SJCA Board of Directors.

Aye _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Smith__

B. Education

6. 2019-2020 LCAP Written Report to the Community

Moved by _____ Seconded by _____

To approve the 2019-20 LCAP Written Report to the Community

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Smith__

7. Report of Information: Summer Learning Opportunities

Dr. Patton will provide the Board with details of SJCA's summer learning opportunities.

8. Report of Information: School Reopening

Dr. Patton will provided the Board with details relating to the reopening of the school.

C. Business

Consent

9. Purchase Orders

Moved by _____ Seconded by _____

To approve/ratify listed purchase orders.

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Smith__

Consent

10. Warrant Approvals

Moved by _____ Seconded by _____

To approve Warrants as presented.

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Smith__

Consent

11. Contracted Services

Moved by _____ Seconded by _____

To approve the new contracted services as presented:

Ayes _____ Noes _____ Abstain _____

Coronado __ Song __ Wallach __ Smith __

Consent

12. Memberships

Moved by _____ Seconded by _____

To approve the membership renewals as presented.

Ayes _____ Noes _____ Abstain _____

Coronado __ Song __ Wallach __ Smith __

Consent

13. Donations

Moved by _____ Seconded by _____

To approve the donations.

Ayes _____ Noes _____ Abstain _____

Coronado __ Song __ Wallach __ Smith __

Consent

14. Stipend Schedule

Moved by _____ Seconded by _____

To approve the 2020-21 Stipend schedules.

Ayes _____ Noes _____ Abstain _____

Coronado __ Song __ Wallach __ Smith __

15. Report of information: 2020-2021 Budget Presentation (PPT)

Ms. Luna will provide the Board with an overview of the 20-21 Budget.

16. 2020-2021 SJCA Budget

Moved by _____ Seconded by _____

To approve the 2020-21 SJCA Budget

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Smith__

Consent

17. SELPA Local Plan

Moved by _____ Seconded by _____

To approve the 2020-21 SJCA Budget

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Smith__

Consent

18. Amendment to the Flexible Benefit Plan/Cafeteria Plan

Moved by _____ Seconded by _____

To approve the amendment to the Flexible Benefit Plan/Cafeteria
Plan

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Smith__

19. 2020-2021 Stipend Schedule and Classified Hourly

Moved by _____ Seconded by _____

To approve the Stipend Schedule and Classified Hourly

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Smith__

D. Personnel

Consent

20. Personnel Report

Moved by _____ Seconded by _____

To approve/ratify personnel as presented.

Ayes _____ Noes _____ Abstain _____

Coronado__Song__Wallach__Smith__

VII. INFORMATION SESSION

1. Board of Directors' discussion
2. Dates to remember
 - a. August 4th – Board Meeting 5:00 p.m.
 - b. 1st Day of School – TBD

There being no further business to come before the Board of Directors, the regular meeting of June 16, 2020 is adjourned at

_____ p.m. by _____.